



## **Pewaukee Fire Department**

W239 N2242 Pewaukee Road  
Waukesha, WI 53188  
(262) 522-2500 Fax (272) 691-1798

### **FIRE COMMISSION MEETING NOTICE AND AGENDA**

**Wednesday, January 12, 2022**

**11:00 AM**

Fire Station #2

125 College Avenue - Pewaukee, Wisconsin

- 
1. Call to Order and Pledge of Allegiance
  2. Public Comment - Please limit your comments to 2 minutes, if further time for discussion is needed please contact your local Alderperson prior to the meeting.
  3. Approval of meeting minutes from the December 1, 2021 Fire Commission meeting.
  4. Update Relating Accreditation
  5. Discussion Regarding Fire Commission Workshop
  6. Adjournment

Chief Kevin Bierce  
Fire Chief

January 6, 2022

#### **NOTICE**

It is possible that members of other governmental bodies of the municipality may be in attendance to gather information that may form a quorum. At the above stated meeting, no action will be taken by any governmental body other than the governmental body specifically referred to above in this notice.

Any person who has a qualifying disability under the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible format must contact the Pewaukee Fire Department at (262) 522-2500 by 12:00 p.m. the Friday prior to the meeting so that arrangements may be made to accommodate your request.

**CITY OF PEWAUKEE  
FIRE COMMISSION AGENDA ITEM 3.**

**DATE:** January 12, 2022

**DEPARTMENT:** Fire Department

**PROVIDED BY:**

***SUBJECT:***

Approval of meeting minutes from the December 1, 2021 Fire Commission meeting.

***BACKGROUND:***

***FINANCIAL IMPACT:***

***RECOMMENDED MOTION:***

**ATTACHMENTS:**

Description

December Minutes

**REVISED**

**MEETING MINUTES**  
**Wednesday, December 1, 2021**  
**1:30 PM**  
Fire Station #2  
125 College Ave - Pewaukee, WI

In attendance:

E. Kroening, K. Novack, L. Wells, T. Farley.

Also Present:

Fire Chief K. Bierce, Assistant Chief M. Hoppe and Director of People & Culture K. Woldanski.

1. Call to Order and Pledge of Allegiance
2. Swear In Firefighters Natalia Cuske, Nathanael Knutson, Holly Moudry and Mason Tayler.
3. Update Regarding Fire Department Accreditation Process.
4. Discussion Regarding Fire Commission Workshop.

This item was skipped and moved to the next meeting due to time constraints.

5. Closed Session – You are hereby notified that the Fire Commission and staff of the City of Pewaukee will convene into closed session after all regular scheduled business has been concluded and upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. The purpose of the closed session is for the following:

- §19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically related to interviewing and selection process of full-time firefighters candidates.

Motion was made to reconvene into open session by L. Wells, seconded by K. Novack. Motion passed unanimously.

After interviewing the candidates a motion was made by T. Farley, seconded by K. Novack to authorize Chief Bierce to interview all five candidates and determine the best selections for the organization. Motion passed unanimously.

You are further notified that at the conclusion of the Closed Session, the Common Council may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action

concerning any matters discussed in closed session and for adjournment.

6. Adjournment

Motion to adjourn meeting made by K. Novack, seconded by T. Farley. Motion passed unanimously. Meeting ended at 3:25 pm.

Respectfully Submitted,

Chief Kevin Bierce  
Fire Chief

11/29/21

**CITY OF PEWAUKEE  
FIRE COMMISSION AGENDA ITEM 4.**

**DATE:** January 12, 2022

**DEPARTMENT:** Clerk/Treasurer

**PROVIDED BY:**

***SUBJECT:***

Update Relating Accreditation

***BACKGROUND:***

***FINANCIAL IMPACT:***

***RECOMMENDED MOTION:***

**CITY OF PEWAUKEE  
FIRE COMMISSION AGENDA ITEM 5.**

**DATE:** January 12, 2022

**DEPARTMENT:** Clerk/Treasurer

**PROVIDED BY:**

***SUBJECT:***

Discussion Regarding Fire Commission Workshop

***BACKGROUND:***

***FINANCIAL IMPACT:***

***RECOMMENDED MOTION:***